

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021743

FILED
Jun 14, 2005
Secretary of State

Entity Name: PRAETAS CONSULTING LLC

Current Principal Place of Business:

11026 LEGACY DRIVE
#302
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

50 ROBALO COURT
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

125 WORTH AVENUE
310
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 51-0471045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONWAY, JOSEPH D
11026 LEGACY DRIVE
#302
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CONWAY, JOSEPH D
50 ROBALO COURT
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH D CONWAY

06/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONWAY, JOSEPH D
Address: 11026 LEGACY DRIVE, #302
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONWAY, JOSEPH D
Address: 50 ROBALO COURT
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH D CONWAY

MGR

06/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date